



**MADISON DISTRICT PUBLIC SCHOOLS**

Monday, February 3, 2025 held at Madison High School Auditorium

915 E Eleven Mile Rd

Madison Heights, MI 48071

26524 John R, Madison Heights, MI 48071

**6:00 PM Regular Board of Education Meeting**

AGENDA

1. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Public Fundamental with Public Comments
2. PRESENTATION OF AWARDS
  - A. Students of the Month
  - B. Employee Excellence Award
3. ADMINISTRATION REPORT
4. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

  - A. Approval of Minutes of the Board of Education for the Organization Meeting of January 6, 2025.
  - B. Approval of the January 2025 financials as submitted in the amount of \$ \$1,174,911.81
  - C. Approval of the Personnel Report submitted by Human Resources on February 3, 2025
5. Study Session: Sinking Funding Vs Bond Funding and MDPS Plans
6. Closed Session To Review Attorney Client Privileged Communication Section 8(h) of the Open Meetings Action
7. FY 24-25 Budget Amendment #1 Presentation
8. BOARD OF EDUCATION ACTION ITEMS
  - A. Approval of 24-25 Budget Amendment #1
  - B. Approval of Braun Guaranteed Maximum Price Amendment #2
  - C. Approval of Plante Moran Realpoint Change Order
  - D. Approval of Moving Management Service for Madison High School Flooring Installation
9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS
  - A. Committee Reports
    1. GRC Report
    2. Parks and Recreation Committee

- 3. HREC Report
- B. Board Comments
- 10. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.